

MEETINGS TO DATE 2
NO. OF REGULARS: 2

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 14, 2014**

ROLL CALL: Trustee Kucewicz
Trustee Pecora
Trustee Nolder
Mayor Hoffman
Absent – Trustee Hammer

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the March 24, 2014 Village Board Minutes were approved.

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Nolder, the April 3, 2014 Planning Board Minutes were approved.

ON A MOTION BY, Trustee Pecora and seconded by Trustee Pecora, the April 7, 2014 Reorganization Minutes were approved.

ON A MOTION BY, Trustee Nolder and seconded by Trustee Pecora, the April 10, 2014 Zoning Board Minutes were accepted.

Mayor acknowledged EC Leg. Ted Morton.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Joan Priebe – 15 Howard – what are the code changes and what is MS4?

Village Administrator explained changes are minor and in the resolution and MS4 is the stormwater report.

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING LOCAL LAW 2 OF 2014 – CODE CHANGES

Trustee Kucewicz, offered the following resolution and moved for its adoption:

Be It Resolved, the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday April 24, 2014 at 7:01 pm in the Council Chambers. The purpose of this hearing is to consider Local Law 2 of 2014 making amendments to various chapters of the Village Code. If adopted, the proposed local law shall read as follows:

“Amendments to Chapters 64, 76, 90, 132, 165, 231 and 260”

Chapter 64 – remove 64-17 and renumber remaining sections.

Chapter 76 –Article III 6 (B) (3) – remove and renumber remaining sections.

Chapter 90 – delete chapter

Chapter 132 – Remove reference to junk peddler from entire chapter, 132-4 (#2) –remove single or married. Add (C.) – Background check must be performed and approved by Chief of Police, or his designee, before license will be issued. 132-6 – change fee to \$100

Chapter 165-10 Add (E) – Background check must be performed and approved by Chief of Police, or his designee, before license will be issues. Add (F) – License period is Jan 1 – Dec 31.

Chapter 231 – 12 Add “and section 141-4 of Chapter 141”

Chapter 260-23 (B) (1) – remove ZBA and replace with Code Enforcement Officer or his designee. Modify fees to be \$100 for initial application and \$25 for each annual renewal inspection.

Chapter 260-38 through 47 – remove and renumber remainder of sections.

The foregoing resolution was seconded by Trustee Pecora and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz - Yes
Trustee Pecora - Yes
Trustee Hammer - Absent
Trustee Nolder - Yes
Mayor Hoffman - Yes

VILLAGE OF DEPEW
APRIL 14, 2014

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING –MS4 REPORT

Trustee Nolder, offered the following resolution and moved for its adoption:

Be It Resolved, the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday April 28, 2014 at 7:01 pm in the Council Chambers. The purpose of this hearing is to hear any public comments regarding the Annual MS4 Report the Village is required to file each year. The report will be available in the Clerk/Treasurer's Office and on the web page the week of April 21th for inspection.

The foregoing resolution was seconded by Trustee Nolder and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz - Yes
Trustee Pecora - Yes
Trustee Hammer - Yes
Trustee Nolder - Yes
Mayor Hoffman - Yes

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

Trustee Pecora, offered the following resolution and moved for its adoption:

WHEREAS, the Depew Fire Department held the Fire Department Chiefs Election with the following results:

Fire Chief – Joseph Whipkey
1st Assistant Chief – Scott Wegst
2nd Assistant Chief – Jamie Nusall
3rd Assistant Chief – Todd Rzeszutek
4th Assistant Chief – Ryan Paoella
5th Assistant Chief – Vacant

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chiefs.

The forgoing resolution was seconded by Trustee Kucewicz, and **CARRIED**.

AMEND FEES – BUILDING DEPT

Trustee Nolder, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the fees for various permits and licenses have been updated to the amount on the attached Fee Schedule. These fees will take effect April 15, 2014. See attached fee schedule.

The foregoing resolution was seconded by Trustee Pecora and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz – Yes
Trustee Pecora – Yes
Trustee Hammer – Absent
Trustee Nolder – Yes
Mayor Hoffman - Yes

APPROVE INTERNSHIP - DPW

Trustee Nolder, offered the following resolution and moved for its adoption:

WHEREAS, Phillip Fleck Jr., a student of Erie 1 Boces - Harkness Career Center, has applied for an unpaid internship at the Public Works Garage as a mechanic helper from May 5th through May 23rd from 7:45 am until 10 am each work day,

VILLAGE OF DEPEW
APRIL 14, 2014

Be It Resolved, the unpaid internship is approved for the time frame approved and Erie 1 Boces has already submitted the proper insurance certificates.

The foregoing resolution was seconded by Trustee Pecora and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz - Yes
Trustee Pecora - Yes
Trustee Hammer - Absent
Trustee Nolder - Yes
Mayor Hoffman - Yes

AUTHORIZE MAYOR TO SIGN TAX WARRANT

Trustee Pecora, offered the following resolution and moved for its adoption:

BE IT RESOLVED, pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Elizabeth C. Melock is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Hoffman.

The following resolution was seconded by Trustee Nolder, and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz - Yes
Trustee Pecora - Yes
Trustee Hammer - Absent
Trustee Nolder - Yes
Mayor Hoffman - Yes

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Kucewicz, offered the following resolution and moved for its adoption:

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:

CENTRAL HOSE CO #4

James M. Bauth 5910 Transit Rd Lot 16 Depew NY 14043

The foregoing resolution was seconded by Trustee Pecora and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz - Yes
Trustee Pecora - Yes
Trustee Hammer - Absent
Trustee Nolder - Yes
Mayor Hoffman - Yes

PERMISSION TO HOLD MEMORIAL DAY PARADE

Trustee Nolder, offered the following resolution and moved for its adoption:

BE IT RESOLVED, permission is hereby granted to the Depew Joint Veterans Committee to hold their annual Memorial Day Parade and Services on Monday, May 26, 2014, beginning at 10:30 AM. The Police Department who will provide necessary traffic enforcement has approved the parade route.

The forgoing resolution was seconded by Trustee Kucewicz, and **CARRIED**.

PERMISSION TO HOLD 10K RACE

Trustee Pecora, offered the following resolution and moved for its adoption:

VILLAGE OF DEPEW
APRIL 14, 2014

BE IT RESOLVED, permission is hereby granted to the Depew-Lancaster Boys & Girls Club to hold their 37th Annual 10K Race on Friday July 4, 2014 starting at 9:00 AM.

The forgoing resolution was seconded by Trustee Nolder, and **CARRIED**.

PERMISSION CHICKEN BBQ

Trustee Kucewicz, offered the following resolution and moved for its adoption:

BE IT RESOLVED, permission is hereby granted to Parish of Blessed Mother Teresa of Calcutta, 496 Terrace Blvd, Depew, NY, to hold a Chicken BBQ Dinner on July 12, 2014 from 3 pm until 6 pm. There will be a beer tent from 3 pm until 10 pm with music in the tent from 5 pm until 9 pm directly outside the rectory office. The tent will be fenced and security will be on site. The Chief of Police must be provided the list of security officers and their credentials at least two weeks prior to the event. Village code must be adhered to.

The forgoing resolution was seconded by Trustee Pecora, and **CARRIED**.

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Gina Hall, Daniel Mlodozeniec, Eben Borkowski

DEPARTMENT HEAD REPORTS: Building Dept March 2014

ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the department head report was accepted as presented.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS None

PUBLIC CONCERNS AND COMMENTS –

None

Mayor congratulated Joan Priebe on her years of service to the village and presented her with her name tag.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Nolder, the following claims are to be paid: General \$ 181,084.90, Sewer \$2714.88, the motion was **CARRIED**.

Mayor congratulated the Fire Chiefs both past and present and looked forward to working with them to change the face of the village.

ADJOURNMENT-

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the meeting was adjourned at 7:13 pm wishing everyone a healthy holiday for Easter. The motion was **CARRIED**.

Respectfully submitted,



Elizabeth C. Melock
Village Administrator